



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Bob Best
Councilman Xavier Garcia**

**Councilman Paul C. Dotson
Councilman Rob Youngs**

AGENDA REGULAR MEETING Monday, August 22, 2005 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Vice Mayor Best

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Presentation of Certificate of Recognition to Carol Cortes (Deferred: 8/8/2005)
 - B) Presentation of Certificate of Sincere Appreciation to Herbert W. Ellis
 - C) Presentation by Ralph Wakefield, Artistic Director of the River Cities Pelican Playhouse
 - D) Status Report on Annexation by Councilman Youngs
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
 - A) 08/02/2005 – Workshop Meeting
 - B) 08/08/2005 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 08/11/2005 – Board of Parks and Parkways – Minutes

7. Public Hearings:

- A) Release of Zoning Covenant – Case No. 04-ZP-05 – Larry Butler – 161 Bentley Drive – Lot size: 24.64' x 18.47' – Neighborhood Business District (NBD)

8. Consent Agenda:

- A) Notification to Council of an Expenditure of \$17,820.00 to Native Tree Service for Tree Debris Removal from Various Locations Throughout the Golf Course due to Hurricane Dennis

9. Old Business:

- A) Appointment to the Code Enforcement Board by Mayor Bain to Fill an Unexpired Term Which Ended on September 30, 2004 (Deferred: 4/25/2005)

Board Member MacArthur Alexander resigned on July 15, 2004

- B) Appointment to the Code Enforcement Board by Councilman Youngs (Group IV) to Fill an Unexpired Term Ending on September 30, 2007 (Deferred: 4/25/2005)

This is an appointment to replace Xavier Garcia who was elected as Councilman.

- C) Appointment to the Golf and Country Club Advisory Board by Mayor Bain for a Full 2-Year Term Ending on July 31, 2007

Tappy Rosson's term expired on July 31, 2005.

- D) Appointment to the Golf and Country Club Advisory Board by Councilman Dotson (Group II) for a Full 2-Year Term Ending on July 31, 2007

George Heider's term expired on July 31, 2005.

- E) Appointment to the Golf and Country Club Advisory Board by Councilman Youngs (Group IV) for a Full 2-Year Term Ending on July 31, 2007

Ken Amendola's term expired on July 31, 2005.

9. Old Business: (Continued)

- F) Appointment to the Civil Service Board by Councilman Dotson (Group II) for an Unexpired Term Ending on June 30, 2006

To replace Bob Best who was elected to Council.

- G) Appointment to the Ecology Board by Councilman Dotson (Group II) for a Full 3-year Term Ending on April 30, 2008

Board Member Michelle Salerno's term expired on April 30, 2005.

- H) Appointment to the Code Review Board by Councilman Dotson (Group II) for a Full 3-year Term Ending on April 30, 2008

Board Member Eric Engelmann's term expired on April 30, 2005.

- I) Consideration of Dog Park Master Plan

- J) Consideration of Final Draft of First Reading of the Ordinance for Section 150-070 – Central Business District (CBD)

10. New Business:

- A) Resolution – A Resolution of the City Council of the City of Miami Springs, Florida, Urging the Legislature of the State of Florida to Enact Legislation that Prohibits the Sale of Electronic Control Weapons to Non-law Enforcement Personnel; Directions to the City Clerk, Effective Date

- B) Resolution – A Resolution of the City Council of the City of Miami Springs, Florida, Urging and Supporting the Adoption of United States House of Representatives Resolution No. 374, Recognizing the 75th Anniversary of the Death of Glenn Hammond Curtiss and Supporting the Establishment of Glenn Hammond Curtiss Day to Recognize his Innovative Spirit and Legacy; Direction to Clerk; Effective Date

- C) Consideration of a Request by Ocean Drive Limousines, Inc., to Increase the Height of their Proposed Facility at 641 Mokena Drive from 12'6" to 25'6"

- D) Recommendation that Council Enter Into an Agreement with Romir Baseball Academy

- E) Recommendation that Council Approve a Purchase Order in the Amount of \$15,400.00 to Purchase a Tractor for the Recreation Center

10. New Business: (Continued)

- F) Discussion Regarding Activation of the Golf and Country Club Advisory Board

11. Other Business:

- A) Scheduling of Board of Appeals Meeting to Hear the Following Case:

No. 42-V-05 – Applicant: B. Quince Norris (Applicant has a lattice wood fence which is 4 ft. in height atop an existing 6 ft. CBS wall in the side yard of his property)

12. Reports & Recommendations:

- A) City Attorney
B) City Manager
C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 928-2005
Next Resolution No. 2005-3283